## **BOARD OF SUPERVISORS**





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## **RACIAL EQUITY AD HOC COMMITTEE**

Pooja Bambha-Arora, Chair Rashad Cobb, Vice Chair Louise Padron, Secretary Carina Abrego-Koch, Jose Villa, Tara Yang, Supervisor Megan Borchardt, Supervisor Amanda Chu, Supervisor Patrick Buckley

RACIAL EQUITY AD HOC COMMITTEE
Monday, October 25th, 2021
5:00 p.m.
Combines Central Meeting Room 1/2, Central Library
515 Pine Street, Green Bay, WI

\*\*IN-PERSON: Access will be through the Pine Street entrance and doors will open at 4:30 pm.

Social distancing will be practiced and hand sanitizer available.

## NOTICE IS HEREBY GIVEN THAT THE AD HOC COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA.

- 1. Call to Order
- 2. Approve/Modify Agenda
- 3. Approve/Modify Minutes of Monday, September 27th, 2021
- 4. Comments from the Public
- 5. Group Alignment exercise
  - 1. Develop Group Agreements (Supervisor Chu)
  - 2. Define Key Terms (Supervisor Chu)
  - 3. Refine Resolution Purpose Statement (Vice Chair Rashad Cobb)
  - 4. Connecting the Committee with the Members (Supervisor Chu)
  - 5. Begin scoping: Identify 3 high level, focus areas (Supervisor Chu)
- 6. General Update by Chair Dr. Pooja Bambha-Arora
- 7. Adjourn

Dr. Pooja Bambha-Arora, Chair, Racial Equity Committee

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.